

Minutes of August 15th, 1919.

The Board of Public Works met at the office of the Governor in the City of Baltimore, at 11 o'clock, on August 15th, 1919.

Present:

Governor Emerson C. Harrington,  
Comptroller Hugh A. McMullen.

The minutes of April 14th, 1919, and June 24th, 1919, were read and approved.

A delegation representing McCormick and Company was before the Board seeking consent of the Board and cooperation in the erection of a railway spur from Light to Charles Street, over the alley owned by the State adjoining the State Tobacco Warehouse on Light Street, between the warehouse and a warehouse which McCormick and Company contemplate erecting adjoining said alley; said railway spur to be used in common by the State Tobacco Warehouse and McCormick and Company.

The matter was referred to the Attorney General of Maryland to ascertain the rights or title of the State to the alley referred to.

A representative of the Automobile Commissioner's office was before the Board relative to the lease on office in Washington, D. C., for the use of the Automobile Commissioner of Maryland. The office available is in the old Plaza Hotel building, Washington, @ \$50.00 per month, on a four year's lease, the improvements needed to be made at the owners expense, the leasee to have the right of sub-leasing.

On motion, duly seconded and carried, the Automobile Commissioner was authorized to lease the property on the terms named.

The Board took up the appointment of a State Bank Commissioner to succeed J. Dukes Downs, resigned.

On motion, duly seconded, put and carried, George W. Page was elected State Bank Commissioner. ~~to serve for the unexpired term of the year, as for the unexpired term of Downs.~~

Audit of the State Accident Fund for the period from November 1st, 1914, to October 31st, 1918, was filed with the Board.

Letter dated June 11th, 1919, from Albert S. Gill relative to the Fourth Regiment Armory was read.

Letter from Frazier and Company dated April 19th, 1919, relative to the \$1,500,000.00 Amnunity due the State by the Northern Central Railroad Company was read and considered, and the Secretary was directed to write Frazier and Company to the effect that the State would not consider an offer of less than \$3,000,000.00 for the State's interest in said fund.

Raymond M. Lauer, Secretary to the Governor, was directed to attend to the necessary repairs at the Northwestern Hay Scales and to let the contracts therefor, provided the contract price does not exceed \$293.50.

The following bills were ordered paid by the Board out of the funds enumerated:

Contingent Fund:

Adv. bids for State Stationary:		
A. S. Abell Co.		67.50
C. C. Fulton Co.		50.40
News Publishing Co.		94.00
C. & P. Telephone Co., services and tolls, Baltimore office, to August 10, 1919.		76.56

Water for Public Buildings, to July 1, 1919, 166.07  
(Budget, Item # 8)

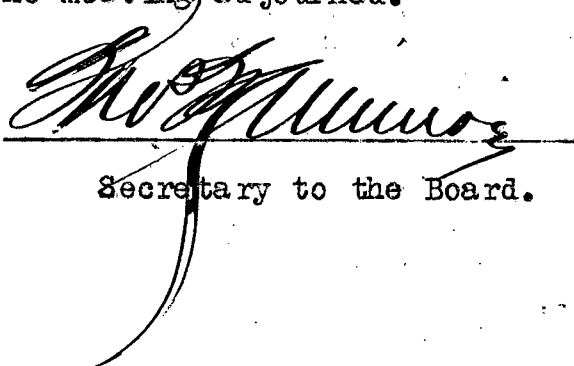
State Insurance:

Hocking and Hohing, on power boat "Dorchester"- 180.00  
Boyd A. Reinhart, State Normal School, 305.56  
(Budget, Item #10)

Rent Safety Deposit Boxes:

Fidelity Trust Co. 50.00  
Mercantile Trust & Deposit Co. 50.00

Upon motion, duly seconded, the meeting adjourned.

  
Secretary to the Board.